

ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION
BOARD OF DIRECTORS' MEETING
February 19, 2020

The duly noticed Board of Directors' meeting of the Rotonda Meadows/Villas Conservation Association, Inc. was held on Wednesday, February 19, 2020 at the Management Office, 3754 Cape Haze Drive, Rotonda West, Florida. The meeting was called to order by President and Chairman, Sage Andress at 12:30 p.m. Directors in attendance were Peter Traverso, John Brandenberger, and Sage Andress. Also present were Association Managers Tim Freeman and Gail Furseth along with property owners designated on the attached sign in sheet. A quorum was present so the meeting could proceed.

MINUTES: MOTION was made by John Brandenberger, seconded by Pete Traverso, and unanimously carried to approve the Minutes of the January 15, 2020 Board of Directors' meeting as presented.

TREASURER'S REPORT: Mr. Freeman highlighted the January Financial Report noting that all accounts balance and there are no major budget issues other than the initial landscape bill. He informed the Directors that he received the 2019 financials back from the CPA and he will forward to the Directors for their review.

COMMITTEE REPORTS

Deed Restrictions: Owners reported kayaks not being screened at the "yellow" house.

ACC: Owner of 3 Finch Court presented color of stone work to be placed on lower 3 to 4 feet of front elevation per approved plans. Upon review, **MOTION** was made by Peter Traverso, seconded by John Brandenberger, and unanimously carried to approve the stone color as presented.

RMC: Owner of 2 Loon Lane presented irrigation and landscaping plan. Upon review, **MOTION** was made by John Bradenberger, seconded by Peter Traverso, and unanimously carried to approve the landscaping plan as presented.

Power Committee: Sage reported that Noel is taking over control of communication efforts from Danny Brannon with FPL as they are still requesting an easement from the County

OLD BUSINESS

Guidelines for New Construction: Directors discussed the advantages of revising the landscape guidelines in the document to be more specific regarding size of plantings and coverage areas. In addition, Directors would like to incorporate irrigation from the lakes information into these guidelines. John Brandenberger and Pete Traverso will meet to discuss and bring suggestions back by the March Board meeting.

Mowing Contract Renewal: Directors discussed the mowing contract with West Coast Enterprises. Tim Freeman will be putting a map together for the vendor for added value work. Upon review, **MOTION** was made by Sage Andress, seconded by Peter Traverso, and unanimously carried to approve the contract.

Off-Duty Patrols: Tim Freeman reported that we will begin having off duty patrols and will have Gail Furseth get them scheduled.

NEW BUSINESS

Status of Meadows/Villas Street & Drainage MSBU: Peter Traverso and Tim Freeman met with Commissioner Bill Truex and will follow up with him again. An owner asked if they could assist and it was recommended by the directors that they also reach out to Commissioner Truex.

OTHER BUSINESS:

Next Meeting: The next Board meeting is scheduled for Wednesday, March 11, 2020 at 1 p.m. to be held in the Management Office.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:30 p.m.

Respectfully submitted,
Gail Furseth